

**RECREATION & PARKS COMMISSION**  
**MEETING AGENDA**  
*April 11, 2018 – 8:30 a.m.*  
*Holton Community Center*  
*303 N. Eureka Ave., Columbus, OH 43204*

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ACCEPTANCE OF PREVIOUS MINUTES**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**A. Remarks – Office of Councilmember Elizabeth Brown**

**B. Remarks – Deputy Chief of Staff Kimber Perfect**

**C. Consent Agenda**

**1. VET Motorsports Alcohol Permit 2018 (0915-2018)**

*Title: To authorize and direct the Director of Recreation and Parks to grant consent to VET Motorsports to apply for permission to sell alcoholic beverages at the Columbus Taco Fest; and to declare an emergency. (\$0.00)*

1) VET Motorsports for the Columbus Taco Fest, May 19.

**2. Alley Islands Alcohol Permit 2018 (1085-2018) – APRIL 9<sup>TH</sup> COUNCIL AGENDA**

*Title: To authorize and direct the Director of Recreation and Parks to grant consent to Transit Columbus to apply for permission to sell alcoholic beverages at Alley Islands; and to declare an emergency. (\$0.00)*

1) Transit Columbus for Alley Islands, June 2.

**3. COAAA – PASSPORT Home Care (0849-2018)**

*Title: To authorize an appropriation in the amount of \$15,000,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the PASSPORT Home Care Program; to authorize the expenditure of up to \$15,000,000.00 from the Recreation and Parks Grant Fund in order to increase various contracts for the provision of PASSPORT home care and assisted living services administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$15,000,000.00)*

**4. Activenet Contract 2018 (1034-2018)**

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with The Active Network, LLC for hosted software, maintenance and support of the Activenet software application; to authorize the expenditure of \$105,000.00 from the Recreation and Parks Department Operating Fund; and to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$105,000.00)*

**D. Administration Agenda**

**5. Alum Creek Trail – Easton Improvements 2018 (1035-2018)**

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with Strawser Paving Company for improvements to the Easton section of the Alum Creek Trail; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$150,000.00)*

Bids were advertised through Vendor Services, in accordance with Columbus City Code Chapter 329, on March 20, 2018 and received by the Recreation and Parks Department on April 4, 2018. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Strawser Paving Company	(MAJ)	\$164,469.15
Columbus Asphalt Paving, Inc.	(MAJ)	\$166,828.70
Righter Company, Inc.	(MAJ)	\$182,914.10
Decker Construction Co.	(MAJ)	\$230,485.00

After reviewing the proposals that were submitted, it was determined that Strawser Paving Company was the lowest and most responsive bidder.

Strawser Paving Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

**6. Sports Court Improvements 2018 (1036-2018)**

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for improvements to various sports courts around the city; to authorize the expenditure of \$570,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$570,000.00)*

Bids were advertised through Vendor Services, in accordance with Columbus City Code Chapter 329, on March 8, 2018 and received by the Recreation and Parks Department on March 22, 2018. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
M&D Blacktop	(MAJ)	\$516,700.00

After reviewing the proposals that were submitted, it was determined that M&D Blacktop Sealing was the lowest and most responsive bidder.

M&D Blacktop Sealing and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

**7. Chatterton Parkland – ODNR Grant Application (1033-2018)**

*Title: To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources NatureWorks Fund for the Chatterton Parkland Improvements project and provide the necessary match funds per grant requirements; and to declare an emergency. (\$0.00)*

**8. Gender Road Parkland – ODNR Grant Application (1080-2018)**

*Title: To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources NatureWorks Fund for the Gender Road Parkland Improvements project and provide the necessary match funds per grant requirements; and to declare an emergency. (\$0.00)*

**E. Parks Maintenance & Operations Agenda**

**9. Zoo Trash Truck Donation 2018 (1088-2018)**

*Title: To authorize and direct the Finance and Management Director to donate a trash truck to the Columbus Zoo; to waive the relevant provisions of Chapter 329 relating to the Sale of City Owned Personal Property; and to declare an emergency. (\$0.00)*

**F. Recreation & Program Services Agenda**

**10. Senior Options Grant 2018 (0839-2018) - APRIL 9<sup>TH</sup> COUNCIL AGENDA**

*Title: To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from the Franklin County Board of Commissioners; to authorize the Director of Recreation and Parks to enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$12,483.00 for the 50+ Fitness Programs; to authorize an appropriation of \$12,483.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$12,483.00)*

**G. Youth & Family Development Agenda**

**11. Summer Food Grant Acceptance 2018 (0996-2018)**

**Title:** To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2018 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)

**12. Workforce Development Board Funding 2018 (1075-2018)**

**Title:** To authorize the Director of Recreation and Parks to enter into contract with the Workforce Development Board of Central Ohio (WDB) to provide summer youth programming from May 2018 through March 2019; to authorize the expenditure not to exceed \$130,000.00 from the Recreation and Parks Operating Fund. (\$130,000.00)

**VI. CRPD Foundation Update**

**VII. DIRECTOR'S COMMENTS**

- A. 2017 Financial Report**
- B. 2018 Goals & Priorities**

**VII. COMMISSION COMMENTS**

**VIII. ADJOURNMENT**

**IX. BUILDING TOUR – Center Manager, Maggie Davis**